

UAC INSURANCE MUTUAL
GENERAL MEMBERSHIP MEETING

JANUARY 23, 1992

AGENDA

1. Roll Call of County Representatives
2. Report on Organization of the Mutual
 - Certificate of Authority
 - Cancellation of Existing Policies
 - ULGT Exit Fee
 - Unpaid Start Up Fees
 - Introduction of Claims Adjuster
3. Election of Board of Directors
4. Financial Report
5. Surplus Debenture of Uintah County
6. Ratification of Initial Policies
 - By Laws
 - Bank Accounts
 - Resolution One - Coverages
 - Contribution Formula for 1992
7. First Year Objectives
8. First Year Action Plan
9. Report from Claims Adjustor
10. Schedule of General Membership Meetings